

Summary
December 9, 2010
Water Supply Coordination Council Meeting

The WSCC is intended to coordinate activities of the Agency, WAC/TAC and other parties as necessary and to report on same pursuant to the Sonoma County Water Agency's September 15, 2009 Resolution #09-0871 to commence and continue development of new water supply projects, plans and strategies to meet the reasonably expected future water demands for the agency's water contractors. The WSCC makes no policy decisions. This WSCC summary is intended to disclose WSCC discussions with the WAC/TAC and other interested parties.

Attendees: Paul Kelley, Efren Carrillo, Grant Davis, Jake Mackenzie, Susan Gorin, Jay Jasperse, Krishna Kumar, Chris DeGabriele

1. Review Draft Summary of Last Meeting

The summary of the August 23, 2010 meeting was reviewed.

2. December 6, TAC Meeting

Krishna Kumar reported that the December 6 TAC meeting was brief and status updates on the 2010 Urban Water Management Plan; 2010 Temporary Urgency Change Petition status; and Biological Opinion status including the Fish Flow Project.

Jake Mackenzie reported on the feedback from the October 2010 trip to Washington, D.C. to advocate for Biological Opinion funding. He opined that since Paul Kelley will continue as ACWA President for another year, we may want to enlist his support for continued D.C. outreach effort. Grant Davis indicated that it's not clear whether the WRDA may move forward in the Congress this year. It's important to convince the Corps of Engineers that the Russian River authorization, including work on Biological Opinion items, in WRDA, is not a "new start" so that funding can be appropriated. He advised that we may need to enlist NOAA's help to urge the Corps of Engineers down this path. Paul Kelley opined that the parties should continue to work with the administration so that the Corps of Engineers funding is included in the president's budget.

3. Urban Water Management Plan/Long Range Financial Planning Coordination

Jay Jasperse reported that the Agency has all the contractors' updated water demand and conservation numbers except Petaluma. The Agency has requested each contractor provide its rationale for the population and jobs estimates used in the update calculations and also update their recycled water potential. A regional alliance may be considered to comply with SBX7-7, the California 20% reduction in California per capita water demand by year 2020. Staff from the Water Agency and the contractors will be

meeting throughout January to finalize the UWMP numbers. It was recommended that Petaluma be contacted to obtain a final date for submittal of their numbers to be used in the UWMP.

The Long Range Financial Planning model is ready to go now with the updated demand projections, and it's expected that the WAC will see a presentation on the Long Range Financial Plan at the March meeting. Susan Gorin advised that it is important for staff from each of the contractors to work with their WAC representatives beforehand so that there are no surprises at the meeting. Grant Davis indicated that the budget sub-committee will be meeting on December 20th to begin the process on next year's (FY 2011/12) SCWA Water Transmission System budget.

4. Water Supply Strategy Action Plan Update

Jay Jasperse reported that all immediate actions with budget authority are moving forward. The Strategy Action Plan will be updated in August/September 2011 once the UWMP cycle has been completed.

5. Schedule Next Meeting

Next WSCC meeting will be scheduled for the week of January 24, 2011.

6. Other

Paul Kelley advised that Efren Carrillo will most likely be the Chair of the Sonoma County Board of Supervisors and Sonoma County Water Agency Board in the upcoming calendar year and likely the new WAC liaison. Jake Mackenzie and all parties thanked Paul Kelley for his efforts in bringing the Water Supply Coordination Council together. He indicated that its creation was valuable and made the WAC's Chair job easier.